

OCT - 9 2013

DAVID J. MALAND, CLERK

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

JUAN TREVINO TOSCANO, JR. (1)

a.k.a. "Senior"

SAMUEL LOZANO (2)

a.k.a. "SOS"

LUIS HERNANDEZ (3)

a.k.a. "Pelon"

ALBERTO GALVAN (4)

a.k.a. "Beto"

GERARDO DAVID NARVAEZ (5)

a.k.a. "David"

CRESENCIANO ACOSTA, JR. (6)

a.k.a. "Tiny"

CLARENCE JOHNSON, JR. (7)

a.k.a. "Earl" a.k.a. "Hune" a.k.a. "H20"

ARNULFO SALAZAR (8)

a.k.a. "J.R." a.k.a. "Stuttering Stanley"

EDDIE BURRELL (9)

a.k.a. "Doughboy"

DOMINGO OCHOA AYALA (10)

NO. 4:13CR 241
Judge *Crone*

UNDER SEAL

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 21 U.S.C. § 846
(Conspiracy to Distribute and
Possess with Intent to Distribute
Cocaine and Marijuana)

From in or about January 2002, the exact date unknown to the grand jury, and continuing up to and including the date of the filing of this indictment, in the Eastern District of Texas and elsewhere, **Juan Trevino Toscano, Jr.**, a.k.a. "Senior"; **Samuel Lozano**, a.k.a. "SOS"; **Luis**

Hernandez, a.k.a. "Pelon"; **Alberto Galvan**, a.k.a. "Beto"; **Gerardo David Narvaez**, a.k.a. "David"; **Cresenciano Acosta, Jr.**, a.k.a. "Tiny"; **Clarence Johnson, Jr.**, a.k.a. "Earl," a.k.a. "Hune," a.k.a. "H20"; **Arnulfo Salazar**, a.k.a. J.R., a.k.a. "Stuttering Stanley"; **Eddie Burrell**, a.k.a. "Doughboy"; and **Domingo Ochoa Ayala**; defendants, did knowingly and intentionally conspire and agree with each other and with other persons known and unknown to the grand jury to distribute and possess with intent to distribute 5 kilograms or more of a mixture of substance containing a detectable amount of cocaine and 1000 kilograms or more of a mixture or substance containing a detectable amount of marijuana, a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE
(Pursuant to 21 U.S.C. § 853)

As a result of the commission of the foregoing offense, the defendants shall forfeit to the United States pursuant to 21 U.S.C. § 853 any and all property used to facilitate the foregoing offense or constituting or derived from proceeds the defendants obtained directly or indirectly as a result of the foregoing offense. The above-referenced property subject to forfeiture includes, but is not limited to, the following:

Real property

6124 Nell Street, Forest Hill, Texas 75137, which is described as Tract I (being Lot 1, Block 1, Rios Hills, an Addition to the City of Forest Hill, Tarrant County, Texas, according to the plat thereof recorded in Cabinet B, Slide 2233, Plat Records, Tarrant County, Texas) and Tract II (being a tract of land situated in the J. Collett Survey, Abstract No. 261, Tarrant County, Texas, and being the remainder tract described by deed to Royce H. Ezell and wife, Bertie Lee Ezell, recorded in Volume 2180, Page 435, Deed Records, Tarrant County, Texas).

Substitute assets

If any property subject to forfeiture as a result of any act or omission by the defendants (i) cannot be located upon the exercise of due diligence, (ii) has been transferred or sold

to, or deposited with a third party, (iii) has been placed beyond the jurisdiction of the court, (iv) has been substantially diminished in value, or (v) has been commingled with other property which cannot be subdivided without difficulty, the defendants shall forfeit to the United States any other property of the defendants up to the value of the forfeitable property.

A TRUE BILL

SV

GRAND JURY FOREPERSON

JOHN M. BALES
UNITED STATES ATTORNEY



Maureen C. Smith
Assistant United States Attorney

10-9-13

Date

